

Community Development Advisory Commission Meeting
October 7, 2004 Minutes

The Community Development Commission met on Thursday, May 6, 2004 in the City Hall Council Chambers located at 221 East Main Street, Round Rock, Texas. The meeting was called to order at 6:30 pm. The following commissioners were present for roll call: Rodney Howard, Rick Guzman, Dina Schaefer, Martha Chavez, Mary Green, and Stephanie Baker. Karen Adair-Murphy was absent.

Minutes: July 1, 2004.

Chairman Howard asked for a motion to approve the July 1, 2004 minutes. Commissioner Chavez noted that the minutes should reflect that she opened and conducted the meeting until Rodney Howard arrived.

Motion: Commissioner Chavez moved to approve the July 1, 2004 minutes as corrected. Motion was seconded by Commissioner Schaefer.

Vote:	Ayes:	Dina Schaefer
		Rick Guzman
		Rodney Howard
		Martha Chavez
		Mary Green
		Stephanie Baker
	Noes:	None
	Abstain:	None
	Absent:	Karen Adair-Murphy

Motion carried unanimously.

Presentations:

Consider presentations from the 2004-05 Community Development Block Grant subrecipients.

Mona Ryan addressed programs run from the Office of Community Development: Homeownership Assistance (HOAP); Minor Home Repair; and program administration. She also addressed programs run by the Round Rock Area Serving Center: Transportation Voucher Program; Rehabilitation of the Round Rock Area Serving Center (RRASC). Lori Scott, Executive Director, RRASC, was unavailable. Additionally, Ryan addressed the Parks and Recreation Department youth scholarship program for Cath Martel, who was also unable to attend.

Rosemary Lee, Director, Children’s Support Coalition, addressed the counseling services to be provided in the next program year.

James Hemenez, Landscape Architect, Parks and Recreation Department, discussed the park upgrades to made to the Greenhill Neighborhood Park.

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Annette Looks Twice, Senior Activity Coordinator, Round Rock Housing Authority, addressed the new programs that would be implemented in the new fiscal year.

Theresa Leftwich, Director, Williamson County Crisis Center, explained the need to upgrade the facility's fire safety alarm system. She also updated the Commission on the number of beds and services provided by the Crisis Center.

Pat Patterson, Director, Round Rock Volunteer Center, discussed the upcoming Coats for Kids campaign.

Marty Rose, Director, Adult Day Care Center, explained the new geriatric music therapy program to be implemented and music activities and performances to be held by the elderly clients.

Bride Roberts, interim Director of Social Services, Williamson County and Cities Health District, discussed the new Optical 20/20 voucher program for single vision glasses and eye exams; the re-enrollment activity for the CHIP program, and the need for dental services.

B. Consider Integrated Information and Disbursement System (IDIS) reports.

Ryan presented the PR03 Activity Summary for fiscal year 2003-04. This report provides a snapshot of money that has been spent during the year, balances remaining, and accomplishment data. The final report will be included in the CAPER.

Staff Comments:

Ryan said the best part of her job was working with the agencies and hoped that the information provided enlightened the commission more about how the CDBG money is utilized in the community.

Commissioner Comments:

All the commissioners had very positive remarks about the work the public service agencies were doing.

Being no further business, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Mona Ryan
Community Development Coordinator